

**DRAFT STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK
CITY COUNCIL CHAMBERS
6550 MILES AVENUE
HUNTINGTON PARK, CALIFORNIA, 90255**

Wednesday, October 30, 2013

4:30 PM

I. CALL TO ORDER

Chair Guerrero called the meeting to order at 4:37 p.m.

II. ROLL CALL

Estevan Padilla, Oversight Board Staff, called roll.

Present: Board Member Luis Buendia, Board Member Albert Fontanez,
Board Member Theresa Villegas, Vice Chair Yolanda Duarte and
Chair Elba Guerrero

Absent: Board Member Richard Verches

Vacancies: County Appointee

III. CLOSED SESSION ITEMS

By Common Consent, there being no objection (Board Member Verches and the County Appointee being vacant), the Board entered into Closed Session at 4:39 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 6325 Pacific Boulevard, Huntington Park, California
Agency negotiator: Julio Morales, Finance Director
Negotiating Parties: Julio Morales, Finance Director, and Jones Lang LaSalle
Under negotiation: Price and Terms of Payment
(Continued from the meeting of 09-11-13) (13-4164)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 7116 Rugby Avenue, Huntington Park, California
Agency negotiator: Julio Morales, Finance Director
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle
Under Negotiation: Price and Terms of Payment
(Continued from the meeting of 09-11-13). (13-4167)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 6100-61114 Carmelita Avenue, 6126 Bear Avenue, 3806-3828 61st Street, Huntington Park, California
Agency negotiator: Julio Morales, Finance Director
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle
Under Negotiation: Price and Terms of Payment.
(Continued from the meeting of 09-11-13). (13-4170)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 5959-6169 South Alameda Street, Huntington Park, California
Agency negotiator: Julio Morales, Finance Director
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle
Under negotiation: Price and Terms of Payment.
(Continued from the meeting of 09-11-13). (13-4171)

Closed Session adjourned and Open Session reconvened at 5:20 p.m. with the following Board Members present: Fontanez, Villegas, Vice Chairs Duarte and Chair Guerrero. Board Members Verches was absent and the County Appointee is vacant.

ACTION TAKEN:

Teresa Highsmith, Oversight Board Legal Counsel, reported that a discussion took place between the Board Members and the Real Property Negotiators on several pieces of properties that are for sale through the Long Range Property Management Plan (LRPMP). Ms. Highsmith noted that the Board Members provided direction to the Real Property Negotiators and to the Successor Agency. Ms. Highsmith concluded that no reportable action was taken.

IV. MISCELLANEOUS

5. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (13-4982)
There were none.
6. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (13-4983)
There were none.

7. Chair and Board Member Comments. (13-4984)

There were none.

8. Adjournment of the Special Meeting of October 30, 2013. (13-4985)

The meeting adjourned at 5:21 p.m.